

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

TERRY LEE THOMPSON,

Defendant.

Case: 1:20-cr-20151  
Judge: Ludington, Thomas L.  
MJ: Morris, Patricia T.  
Filed: 03-11-2020 At 11:54 AM  
SEALED MATTER (krc)

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**INFORMATION**

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THE UNITED STATES ATTORNEY CHARGES:

**(18 U.S.C. § 1163)**  
**(Theft from an Indian Tribal Organization)**

In and around March 2017 to November 2019, in the Eastern District of Michigan, Northern Division, Terry Lee Thompson, did steal, embezzle, and convert to his own use automotive related parts and devices with a value under \$1,000.00, that belonged to the Saginaw Chippewa Indian Tribe, an Indian Tribal Organization, in violation of 18 U.S.C. § 1163.

Dated: March 11, 2020

MATTHEW SCHNEIDER  
United States Attorney

s/Roy R. Kranz  
ROY R. KRANZ (P56903)  
Assistant U.S. Attorney  
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s/Anthony P. Vance  
ANTHONY P. VANCE  
Assistant U.S. Attorney  
Chief, Branch Offices

**Companion Case information MUST be completed by AUSA and initialed**United States District Court  
Eastern District of Michigan**Criminal Case Cover Sheet****Case Number**

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

**Companion Case Information**This may be a companion case based upon LCrR 57.10 (b)(4)<sup>1</sup>:☐ Yes☒ No

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**Case Title:** USA v. Terry Lee Thompson**County where offense occurred:** Isabella**Check One:** ☐ Felony ☒ Misdemeanor ☐ Petty☐ Indictment/ ☒ Information --- no prior complaint.☐ Indictment/ ☐ Information --- based upon prior complaint ☐☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].**Superseding Case Information****Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

**Defendant name****Charges****Prior Complaint (if applicable)****Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

Date: March 11, 2020

  
Roy R. Kranz

Assistant United States Attorney

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Attorney Bar #: P56903

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.